

## 2/19/2019 Merritt College Distance Education Agenda

### I. Call to Order/Introductions

### II. Old Business

- A. Reviewing AP 4105
- B. Recommendations for New Members
- C. Turnitin.com contact
- D. Merritt College DE Resources for Faculty/Staff/Students

### III. DE Activities

- A. Review of FLEX Day Equity Presentation
- B. Equity Program (Peralta Online DE)
- C. CVC-OEI Call for consortium
- D. CCC DECO meetings/reports

### III. New Business:

- A. Merritt College APR
  - district and college 'asks'
  - funding needs
- B. Changes coming to Canvas
- C. Peralta DE Resolution 2/26/2019

### IV. Meeting Adjournment